

Exhibit A

Second Circuit 241 Prosecutions

Case	Citation	Underlying Conduct	Independent Crime
Bosselman v. United States	239 F. 82 (2d Cir. 1917)	Directed employees to doctor evidence material to grand jury	Obstruction of administration of justice
Rosner v. United States	10 F.2d 675 (2d Cir. 1926)	Advising another to disregard DA letter	Obstructing administration of justice (REVERSED)
United States v. Sager	49 F.2d 725 (2d Cir. 1931)	Lawyer sought to bribe juror	Bribery
United States v. Pleva	66 F.2d 529 (2d Cir. 1933)	Falsifying voter machine returns	Falsification of election records
United States v. Kantor	78 F.2d 710 (2d Cir. 1935)	Campaign treasurer interfered with voters at the machines, rang up votes on the machines, forged signatures of voters, and turned the voting machines in improper positions in the polling places	Forgery/voter intimidation (REVERSED)
United States v. Manton	107 F.2d 834 (2d Cir. 1939)	Judge and stockholder conspiring to procure favorable actions for certain litigants	Conspiracy to obstruct administration of justice and defraud the US
United States v. Polakoff	121 F.2d 333 (2d Cir. 1941)	Bondsman offered to secure low sentence for a profit	Obstructing administration of justice
United States v. Minkoff	137 F.2d 402 (2d Cir. 1943)	Defendant arranged to undergo operation to secure mistrial	Obstructing administration of justice

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United States v. Berke Cake Co.	50 F. Supp. 311 (E.D.N.Y. 1943)	Company conspired with union officials to threaten/intimidate/discriminate against employees who sought action against the company	Conspiracy to violate Fair Labor Standards Act
United States v. Brothman	191 F.2d 70 (2d Cir. 1951)	Federal grand jury investigation of possible violations of espionage laws	Endeavoring to influence a witness to give false testimony (Reversed on procedural grounds)
United States v. DeLaurentis	491 F.2d 208 (2d Cir. 1974)	Intimidation of labor union members	None (REVERSED)
United States v. Pacelli	491 F.2d 1108 (2d Cir. 1974)	Defendant murdered witness to prevent her from testifying	Murder of witness
United States v. Harvey	526 F.2d 529 (2d Cir. 1975)	Defendant murdered witness	Murder of witness
United States v. Guillette	547 F.2d 743 (2d Cir. 1976)	Burglars murdered witness so he wouldn't testify	Murder
United States v. McClean	528 F.2d 1250 (2d Cir. 1976)	Systemic police extortion scheme	Harassment/wrongful appropriation/ wrongful arrest
United States v. Housand	550 F.2d 818 (2d Cir. 1977)	A would-be killer-for-hire testified against the actual murderers, then recanted (allegedly from fear), then re-recanted	Murder of witness
United States v. Anzalone	555 F.2d 317 (2d Cir. 1977)	Race-based intimidation to prevent black family from occupying a dwelling	Housing discrimination
United States v. King	563 F.2d 559 (2d Cir. 1977)	Police extorted and spied on citizens	Illegal surveillance/extortion
United States v. Cabrera	440 F. Supp. 605 (S.D.N.Y. 1977)	Killing of an undercover informant	Murder
United States v. Cale	508 F. Supp. 1038 (S.D.N.Y. 1981)	Terrorist group conspired to assassinate prominent critic	Assassination conspiracy

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United States v. Bufalino	683 F.2d 639 (2d Cir. 1982)	Attempted recovery of \$25,000 debt by threat to kill the debtholder (extortion) who then testified	Conspiracy to murder witness
United States v. Ivic	700 F.2d 51 (2d Cir. 1983)	Croatian separatists conspired to murder another Croatian partisan for advocating anti-violence activism	Murder conspiracy
United States v. Bagaric	706 F.2d 42 (2d Cir. 1983)	Croatian terrorists created “extensive international extortion scheme” targeting moderate Croatians	Extortion/murders/bombings
United States v. Thomas	757 F.2d 1359 (2d Cir. 1985)	Organized crime group routinely arranged murders of potential witnesses	Murder of witness
United States v. Castellano	610 F. Supp. 1359 (S.D.N.Y. 1985)	Organized crime group murdered witness	Murder conspiracy
United States v. McDermott	918 F.2d 319 (2d Cir. 1990)	NYC Transit Police officers making false arrests of individuals for committing sexual abuse on the subway	False arrest
United States v. Occhipinti	772 F. Supp. 170 (S.D.N.Y. 1991)	INS agent committed various Fourth Amendment violations while investigating a bodega suspected to be part of a drug ring	Conducting illegal detentions, searches and seizures, making false statements to cover-up such activities, and embezzling money from the bodegas.
Munger v. United States	827 F. Supp. 100 (N.D.N.Y. 1992)	Defendant burned cross in lawn to protest interracial couple	Interfering with housing rights by means of force
United States v. DiNome	954 F.2d 839 (2d Cir. 1992)	16-month jury trial for racketeering and other criminal charges (involving the Gambino crime family)	Murder of witness
United States v. DiLorenzo	No. S1 94 CR. 303 (AGS), 1995 WL 366377 (S.D.N.Y. June 19, 1995)	Police officer extorted drug dealers	Illegal searches and seizures; theft

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Scire v. United States	No. 96-CV-3446, 1997 WL 138991 (E.D.N.Y. Mar. 24, 1997)	Defendant firebombed realtor agency for advertising to “people of all races”	Bombing
United States v. Morales	107 F.3d 5 (2d Cir. 1997)	Defendant ran brothel smuggling illegal aliens for prostitution	Prostitution conspiracy
Ramos v. United States	No. 97 CIV. 2572 (JGK), 1998 WL 230935 (S.D.N.Y. May 8, 1998)	Customers inspector kidnapped a man to extort money or drugs	Kidnapping
United States v. Crespo	No. 97 CR. 742-01 (RWS), 1998 WL 274298 (S.D.N.Y. May 26, 1998)	Police officers "searched without authority two apartments and a rear courtyard ... and took and kept for themselves several kilograms of cocaine, among other things"	Illegal search and seizure; theft
Fisher v. United States	6 F. Supp. 2d 254 (S.D.N.Y. 1998)	Conspiracy to distribute narcotics via an extensive narcotics enterprise	Conspiracy to murder government witnesses
Ramirez v. United States	No. 96 CR. 397 (JGK), 1999 WL 980170 (S.D.N.Y. Oct. 27, 1999)	Customs inspector kidnapped a man to extort money or drugs	Kidnapping
United States v. Volpe	224 F.3d 72 (2d Cir. 2000)	Police officer sexually assaulted detainee	Assault
United States v. Velazquez	246 F.3d 204 (2d Cir. 2001)	Prison guards beat inmate to death	Assault
United States v. Schwarz	283 F.3d 76 (2d Cir. 2002)	Police assaulted detainee	Assault
United States v. Regnier	44 F. App'x 524 (2d Cir. 2002)	Prison guard beat inmate to death	Assault
United States v. Ferby	99 F. App'x 285 (2d Cir. 2004)	Police conspired to enter “stash house” and seize jewelry without a warrant	Unreasonable search/seizure

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United States v. Skinner	No. 03-CR-11A, 2005 WL 782811 (W.D.N.Y. Apr. 6, 2005)	Various police misconduct	"personally committed various acts in furtherance of the conspiracy, including falsifying evidence to obtain search warrants, stealing the property of others when executing the search warrants, sharing or seeking to share in the proceeds of thefts committed during the execution of the search warrants, and falsifying other paperwork"
United States v. Acosta	470 F.3d 132 (2d Cir. 2006)	Police routinely intimidated and abused suspects	Armed robbery, warrantless searches
Yushuvayev v. United States	532 F. Supp. 2d 455 (E.D.N.Y. 2008)	Immigration inspector conspired to forcibly remove witnesses from US to Korea	Kidnapping
United States v. Perez	575 F.3d 164 (2d Cir. 2009)	Correctional officers beat inmate	Assault
United States v. Lopresti	340 F. App'x 30 (2d Cir. 2009)	Correctional officer beat inmate	Assault
Moskowitz v. United States	64 F. Supp. 3d 574 (S.D.N.Y. 2014)	Defendant lied to FBI during espionage investigation	Obstructing administration of justice
United States v. Spaulding	631 F. App'x 5 (2d Cir. 2015)		Falsification of police report
United States v. Krug	868 F.3d 82 (2d Cir. 2017)	Police used excessive force during arrest	Assault
United States v. Coll	762 F. App'x 56 (2d Cir. 2019)	Correctional officer beat prisoner to death	Assault
United States v. Scott	979 F.3d 986 (2d Cir. 2020)	Correctional Officers beat and abused prisoners	Assault

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United States v. Fisher	493 F. Supp. 3d 231 (S.D.N.Y. 2020)	Conspiracy to distribute narcotics via an extensive narcotics enterprise	Conspiracy to murder government witnesses
United States v. Borelli	No. 84-CR-63 (LAP), 2021 WL 2228075 (S.D.N.Y. June 2, 2021)	Organized crime group murdered competitors	Murder